

[Return to CIRM Meetings and Events](#)

State Stem Cell Agency ICOC Finance Subcommittee Agenda 10/23/09

Oct 23, 2009

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
4924 Cobbs Drive, # 3 B Waco, TX
Mohr Davidow Ventures 3000 Sand Hill Road, Building 3, Suite 290 Menlo Park, CA 94025
Cedars-Sinai Medical Center 444 S. San Vicente Blvd., 10th Floor Los Angeles, CA 90048
628 Pacific View Drive San Diego, CA 91209

California State Stem Cell Agency

MEETING NOTICE AND AGENDA

REGULAR MEETING FINANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session:

1. Call to Order.
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of criteria for evaluation of eligibility for recourse loan.
4. Consideration of process for financial review of loan applications.
5. Consideration of proposed amendments to Loan Administration Policy.

CLOSED SESSION

6. Consideration of confidential or proprietary financial information relating to loans applications for Disease Team Research Awards. (Health & Safety Code 125290.30(d) (3) (B) and (C)).

OPEN SESSION

7. Public report of any action taken, if necessary, during closed session.

8. Public Comment.

9. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Source URL: <https://www.cirm.ca.gov/agendas/10122009/state-stem-cell-agency-icoc-finance-subcommittee-agenda-102309>